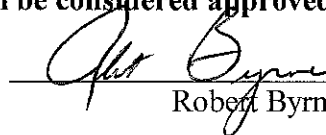


The action taken by the Municipal Council at the Regular Meeting held on November 12, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, November 12, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, November 24, 2014 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **TUESDAY**, November 25, 2014 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:24 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:24 p.m., seven (7) members were present. Councilpersons Coleman & Rivera: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, November 6, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.

ORDINANCE HEARING

FIRST READING

CITY CLERK
FILE

Introduced-7-0-Coleman and Rivera: absent	a. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the City Code to create a new classified position for WIC Peer Counselor.	Ord. 14.143
Introduced-7-0-Coleman and Rivera: absent	b. Ordinance of the Municipal Council of the City of Jersey City removing lots from the Danforth Transit Village Redevelopment Plan and adopting the Chapel Avenue Industrial Park Redevelopment Plan.	Ord. 14.144
Withdrawn	c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ocean /Bayview Redevelopment Plan to permit oil changes stations with oil recycling at the corner of Ocean Avenue and Bayview Avenue.	Ord. 14.145
Introduced-7-0-Coleman and Rivera: absent	d. Ordinance authorizing the City of Jersey City to execute a lease agreement with Harwood Corporation for 20 parking spaces located at 2854 Kennedy Boulevard.	Ord. 14.146
Introduced-7-0-Coleman and Rivera: absent	e. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 8 Apollo Street; 8 Bayview Avenue; 212 Bartholdi Avenue; 508 Liberty Avenue; 200 McAdoo Avenue and 138 Wegman Parkway and repeal the reserved parking space at 12 Bayview Avenue.	Ord. 14.147
Introduced-7-0-Coleman and Rivera: absent	f. An ordinance amending Chapter 296, (Streets and Sidewalks) Article VI, (Street Name Changes)to include standards for street name signage and street vacations.	Ord. 14.148
Withdrawn	g. An ordinance amending 1) Chapter 296 (Streets and Sidewalks) , Article VII (Excavations), Sub-Article III (Permits to Excavate), 2) Chapter 296 Sub-Article IV (Excavations) to amend the standards for street excavations and 3) Chapter 160 (Fees and Charges) Section JJ to increase the fees to excavate streets.	Ord. 14.149
Introduced-7-0-Coleman and Rivera: absent	h. Ordinance approving a 30 year tax exemption for a low income affordable housing project including retail space to be constructed by Lexington Manor Owner, LP, a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law <u>N.J.S.A. 55:14K-1</u> et seq.	Ord. 14.150

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|---|----|--|-------------|
| Introduced-7-0-Coleman and Rivera: absent | i. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 11009, Lot 10 on the City's tax map and more commonly known by the street address of 129 Brunswick Street. | Ord. 14.151 |
| Introduced-7-0-Coleman and Rivera: absent | j. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 16603, Lot 25 on the City's tax map and more commonly known by the street address of 148 Belmont Avenue. | Ord. 14.152 |
| Introduced-7-0-Coleman and Rivera: absent | k. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 6901, Lot 3 on the City's tax map and more commonly known by the street address of 78 Palisade Avenue. | Ord. 14.153 |
| Introduced-7-0-Coleman and Rivera: absent | l. | Ordinance approving a 30 year tax exemption for a market rate mixed use rental project to be constructed by 3 Journal Square Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq. | Ord. 14.154 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-7-0-
Coleman and
Rivera: absent

- a. Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey, (The "City"), providing for various 2014 Capital Improvements by and in the city and appropriating \$36,450,000 therefore and authorizing the issuance of \$34,714,280 in bonds or notes of the city to finance part of the cost thereof.

Ord. 14.131
Intro. 10.08.14

Adopted-7-0-
Coleman and
Rivera: absent

- b. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Program Development Specialist Aging.

Ord. 14.137
Intro. 10.22.14

Adopted-7-0-
Coleman and
Rivera: absent

- c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II(Traffic Regulations) Section 332-5(One-Way Streets) repealing the one way south designation on Jackson Avenue between Communipaw Avenue and 240 feet south (North Building Line of the West District Police Precinct); Section 332-6 (U-Turns) prohibiting a "U-turn" on Jackson Avenue between Communipaw Avenue and 240 feet south (North Building Line of the West District Police Precinct); Section 332-9 (Stop Intersections) designate Jackson Avenue and Communipaw Avenue as a stop intersection and Section 332-12(No-Passing Zones) designating Jackson Avenue between Communipaw Avenue and 240 feet south (North Building Line of the West District Police Precinct) as a no-passing zone and supplementing Article III (Parking, Standing and Stopping) Section 332-22(Parking Prohibited at All Times) designating No Parking Any Time on the south side of Clinton Avenue from Jackson Avenue to a point 50 feet west; on the north side of Clinton Avenue from Jackson Avenue to Seidler Street; on the east side of Jackson Avenue, Clinton Avenue to Communipaw Avenue; on the west side of Jackson Avenue, 240 feet south of Communipaw Avenue(North Building Line of the West District Police Precinct) to Clinton Avenue and Section 332-23 (No Stopping or Standing) designating No Stopping or Standing on the west side of Martin Luther King Drive beginning at the northern limit of the West District Police Plaza to a point 130 feet south.

Ord. 14.140
Intro. 10.22.14

Adopted-7-0-
Coleman and
Rivera: absent

- d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code amending Section 332-69, restricted parking zones in front of or near residences of disabled drivers.

Ord. 14.142
Intro. 10.22.14

11.12.14

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Removed from
the tabled agenda
on a motion by
Ramchal,
seconded by
Watterman;
Adopted-5-2-
Boggiano and
Yun: nay;
Coleman and
Rivera: absent

- e. Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety.

Ord. 14.017
Intro. 02.11.14

11.12.14

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. Ellis Nanton
Spoke	2. Michelle Jacobson
Spoke	3. LaVern Washington
Did not speak	4. Jaime Vazquez
Spoke	5. Pat O'Melia
Spoke	6. Joyce Willis
Spoke	7. Yvonne Balcer
Spoke	8. Notra Porter
Did not speak	9. R. L. Williams
Spoke	10. April M. Kuzas
Spoke	11. Dennis Kelly
Spoke	12. Jayson Burg
Did not speak	13. Joseph Krajnik
Spoke	14. Richard Gollin
Spoke	15. Bernice Bennett
Spoke	16. Joseph Scott
Spoke	17. Robert Margulies
Spoke	18. Robert Luckritz
Spoke	19. Martha Larkins
Spoke	20. Riaz Wahid
Spoke	21. John V. Seborowski, Sr.
Spoke	22. Paula Nevoso
Spoke	23. Kern Weissman
Did not speak	24. Lucian Lindsay

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|-------|-----------------------|
| Spoke | 25. Demetrius Terry |
| Spoke | 26. Philip Carrington |
| Spoke | 27. Kabili Tayari |

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated October 13, 2014 from Brian Hobbs, MatrixNewWorld to Robert Byrne, City Clerk re: Revised Flood Hazard Area Verification and Individual Permit Application, 160 1st Street Development Project, Jersey City.
- b. Letter dated October 16, 2014 from Karen A. Marlowe, Administrative Analyst I, State of New Jersey, Board of Public Utilities to Raymond Reddington, Esq., re: Comcast of Jersey City, LLC, application for Renewal Municipal Consent for the City of Jersey City.
- c. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held September 16, 2014.
- d. Letter dated October 21, 2014 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Corrado Minervini, NJSDA re: Classification Exception Area/Well Restriction Area associated with Historic Fill Jersey City Elementary School #3, Jersey City.
- e. Letter dated October 21, 2014 from Wayne C. Howitz, Assistant Director Remediation Oversight Element to David Barry, Manager, Columbus Parking LLC, Hoboken, NJ re: Soil Remedial Action Permit, Columbus Parking -Condo Unit#2, 50 Chris Col Dr., Jersey City.
- f. Letter dated October 21, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Julio Velasco, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 85 Romaine Avenue, Jersey City.
- g. Letter dated October 15, 2014 from Wayne C. Howitz, Assistant Director Remediation Oversight Element to Christopher Fiore, Assistant Executive Director, Jersey City Redevelopment Agency re: Soil Remedial Action Permit, Droyers Point Northern Parcel, Jersey City.
- h. Letter dated October 22, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Oswin Hadley, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 335 Palisades Avenue, Jersey City.
- i. Letter dated October 3, 2014 from Jeffrey W. Anderson, Atlantic Environmental Solutions, Inc., to Wendy Li, Key Element Learning, LLC, Jersey City re: Response Action Outcome, 338 Grove Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated September 16, 2014 from Perry E. Frenzel, PE, PP, Michaels & Waldron, Associates, LLC to Robert Byrne, City Clerk re: Public Notice of NJDEP Flood Hazard Area Verification and Individual Flood Hazard Area Permit Application and request for waivers, One Exchange Jersey City, LLC.
- k. Letter dated October 29, 2014 from Maura K. Tully, Deputy General Counsel, NJ Turnpike Authority to Robert Byrne, City Clerk re: Public hearing scheduled for Thursday, November 6, 2014 at 5:00 p.,m. Washington Community School, 191 Ave B Bayonne, NJ Turnpike Interchange 14A Improvements Project, Bayonne and Jersey City.
- l. Letter dated October 21, 2014 from Gary Grulich, Section Chief, Northern Bureau of Field Operations to Corrado Minervini, NJSDA, Trenton, NJ re: Deed notice Biennial Certification Due, Davey Co. , Jersey City.
- m. Letter dated October 24, 2014 from Thomas Smith, LSRP, Remington & Vernick Engineer to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation, Jersey City Municipal Utilities Authority, West Side Facility, Jersey City.
- n. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held September 23, 2014.
- o. Letter dated October 29, 2014 from Nabil Ayoub, Project Engineer, Bureau of Local Aid-Newark to Angel Alvarado, Project Manager re: Dean End Streets (Phase 2).
- p. Letter dated October 31, 2014 from Mearl R. Challender, Project Engineer to William Kaeser, Director Engineering & Construction Consolidated Rail Corp., re: Extension of time request public highway-rail at grade crossing: Chapel Avenue, Jersey City.
- q. Letter dated October 31, 2014 from Damon Rich, Planning Director & Chief Urban Designer, Newark, NJ to Robert Byrne, City Clerk re: Central Planning Board of Newark to hold a mandatory public hearing for comment on and for adoption of the report to Newark Municipal Council regarding the newly combined and revised Newark Zoning & Land Use Regulations, which shall replace the Zoning Ordinance (Title 40 of Municipal Code), Land Use Procedures (Title 37) and Subdivision/Site Plan Ordinance (Title 38).

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- r. Letter dated October 31, 2014 from Nabil Ayoub, Project Engineer, Bureau of Local Aid-Newark to Stanley S.C. Huang, Division of Engineering re: Award Approval - Pacific Avenue (Section2), Jersey City.
- s. Letter dated October 27, 2014 from Kevin Toth, Senior Project Manager, Envirotrac Environmental Services to Robert Byrne, City Clerk re: Remedial Investigation Report, BP Service Station #508, 230 14th Street & Erie Street, Jersey City.
- t. Letter dated November 5, 2014 from David R. Draper, Potomac-Hudson Environmental, Inc., to Eric Silverman, Two Ten LLC, Jersey City re: Restricted use with permit requirements: entire site, 210 Ninth Street, Jersey City.
- u. Letter dated November 5, 2014 from David R. Draper, Potomac-Hudson Environmental, Inc., to Eric Silverman, Two Ten LLC, Jersey City re: Restricted use with permit requirements: Child Care Facility, 210 Ninth Street, Jersey City.
- v. Letter dated October 27, 2014 from Kevin Toth, Senior Project Manager, Envirotrac Environmental Services to Robert Byrne, City Clerk re: Remedial Investigation Report, BP Service Station #2064, 12th Street & Erie Street, Jersey City.
- w. Letter dated November 3, 2014 from Mary Anne Kuserk, Chief, Bureau of Water Pollution Abatement to Richard Vihonski, Senior VP, Facilities, Environmental & Development Coach USA re: Classification exception area/well restriction area, Bus Co., Jersey City.
- x. Letter dated November 5, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Deirdre O'Brien, Winchester, Va re: One 550 gallon #2 heating oil underground storage tank system, 311 Webster Avenue, Jersey City.
- y. Letter dated November 5, 2014 from David Diaz, District Manager, Central Avenue SID Management Corp., to Robert Byrne, City Clerk re: Continue the Central Avenue SID Management Corp., and SID Program for a additional two (2) year term.
- z. Letter dated October 1, 2014 from G. Gloede and Associates Consulting Engineering Services to Robert Byrne, City Clerk re: Flood Hazard Area Verification.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated November 6, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Jose & Nereida Rivera, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 18 Center Street, Jersey City.
- z2. Letter dated November 5, 2014 from Wayne C. Howitz, Assistance Director, Remediation Oversight Element to Eric Silverman, Two Ten LLC re: Soil Remedial Action Permit, 201 Ninth Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated October 23, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-086 Exchange Place Noon- 8:00 p.m., October 25, 2014 for Diwali Festival of Lights.
- b. Letter dated October 23, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-087 Grove Street from Montgomery to Mercer Street from Marin Boulevard to Grove Street 9:00 a.m. - 8:00 p.m., October 25, 2014.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated October 24, 2014 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Please be advised that on Friday, October 24, 2014 through Saturday, November 1, 2014, James Shea, Director of Public Safety will serve as Acting Mayor.
- b. Letter dated November 3, 2014 from Jeremy Farrell, Corporation Counsel and Robert Byrne, City Clerk to Department Directors re: OPRA Policy.
- c. Letter dated November 5, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Brian D. Platt, of Jersey City, to serve as the Mayor's Appointee of the Board of Trustees for the Friends of Loew's, replacing Christine Goodman. Mr. Platt's term will expire on June 30, 2017.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum#1, -7-0-.
Councilpersons Coleman and Rivera: absent. Please note Vouchers
115100 & 115116, payee: Borgata Casino Hotel in the amount of
\$1,575.00 were withdrawn. Council President Lavarro: abstained on
payment to New Jersey City University.

Grand Total of Claims \$49,801,056.89 (Less \$1,575.00)

Grand Total of Addendum #1 \$507,886.51

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-7-0-Coleman and Rivera: absent	a. Resolution certifying compliance with <u>N.J.S.A. 40A:5-4</u> requiring governing body of every local unit to have made an annual audit of books, accounts and financial transactions.	Res. 14.714
Approved-6-0-1-Lavarro: abstained; Coleman and Rivera: absent	b. Resolution authorizing the award of a contract to the Jersey City Medical Center to provide Basic Life Support (BLS) Ambulance Service.	Res. 14.715
Approved-5-2-Boggiano and Yun: nay; Coleman and Rivera: absent	c. A resolution directing the City Clerk to advertise City Ordinance 14.136 for a public hearing at the regular meeting scheduled for December 17, 2014.	Res. 14.716
Approved-7-0-Coleman and Rivera: absent	d. Resolution authorizing a refund/credit of \$63,480.71 to settle a tax appeal filed by Norfolk Southern Railway Co., on Block 1002, Lot 7 (Formerly known as a portion of Block 1200, Lot 76 and as Block 1200, Lot 78).	Res. 14.717
Approved-7-0-Coleman and Rivera: absent	e. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the expanded Garfield Avenue Study Area for determination as an area in need of redevelopment or rehabilitation.	Res. 14.718
Approved-7-0-Coleman and Rivera: absent	f. Resolution approving the submission of a Workable Relocation Assistance to the New Jersey Department of Community Affairs, as required by the New Jersey Relocation Assistance Law <u>N.J.S.A. 52:31 B-1 et seq.</u> , the Relocation Assistance Act <u>N.J.S.A. 20A:4-1 et seq.</u> , and the Regulations for provision of Relocation Assistance <u>N.J.S.A. 5:11 et seq.</u>	Res. 14.719
Approved-7-0-Coleman and Rivera: absent	g. Resolution authorizing the insertion of special items of revenues and appropriations in the CY 2014 Municipal Budget, pursuant to <u>N.J.S.A. 40A:87</u> .	Res. 14.720
Approved-7-0-Coleman and Rivera: absent	h. Resolution authorizing the City of Jersey City to accept a maximum donation of \$100,000 from the City of Uijeongbu, South Korea, a prospective Sister City to refurbish the Korean War Memorial by Hudson County Korean War Veterans Association, a 501(c)(3) nonprofit.	Res. 14.721
Approved-7-0-Coleman and Rivera: absent	i. Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Violent Gang and Gun Crime Reduction Program, Project Safe Neighborhoods.	Res. 14.722

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-7-0-Coleman and Rivera: absent	j. Resolution authorizing the Jersey City Police Department of to accept funding from the U.S. Department of Justice; Office of Community Oriented Policing Services (COPS), for participation in the COPS Hiring FY 2014 Program.	Res. 14.723
Approved-7-0-Coleman and Rivera: absent	k. Resolution authorizing the City of Jersey City to accept funding from the Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department of to purchase body armor 2014 Body Armor Replacement Fund.	Res. 14.724
Approved-7-0-Coleman and Rivera: absent	l. Resolution authorizing the accept of grants funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the Jersey City Comprehensive Traffic Safety Program (2015).	Res. 14.725
Approved-7-0-Coleman and Rivera: absent	m. Resolution authorizing the acceptance of a grant awarded from the Hudson County Open Space Trust Fund for the Berry Lane Park Improvement Project.	Res. 14.726
Approved-7-0-Coleman and Rivera: absent	n. Resolution authorizing the acceptance of a grant awarded from the Hudson County Open Space Trust Fund for Caven Point Recreation Complex Capital Improvements.	Res. 14.727
Approved-7-0-Coleman and Rivera: absent	o. Resolution authorizing the submission of a grant application for the Sustainable Jersey Small Grant Programs.	Res. 14.728
Approved-7-0-Coleman and Rivera: absent	p. Resolution authorizing the sale for nominal consideration of two buses to Liberty Humane Society, Inc.	Res. 14.729
Approved-7-0-Coleman and Rivera: absent	q. Resolution authorizing the sale for nominal consideration of used equipment and supplies to Liberty Humane Society, Inc.	Res. 14.730
Approved-7-0-Coleman and Rivera: absent	r. Resolution authorizing a site access agreement with Honeywell International, Inc., to perform environmental investigation and remediation activities on certain chromium contaminated sites within the City of Jersey City.	Res. 14.731
Approved-7-0-Coleman and Rivera: absent	s. Resolution authorizing an agreement with Viper Communications for providing maintenance and support services for the Department of Public Safety (POLICE) Intrado Viper E-9-1-1 System without public bidding.	Res. 14.732

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-7-0-Coleman and Rivera: absent	t. Resolution ratifying an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety (POLICE) existing Audio Visual Systems and District Digital Signage Systems Application created by G.T.B.M., Inc., as proprietary systems.	Res. 14.733
Approved-7-0-Coleman and Rivera: absent	u. Resolution authorizing the award of a contract to Corporate Training Group for a SQL Server Sick Leave and Overtime Management Database for the Department of Public Safety (Fire Headquarters).	Res. 14.7354
Approved-7-0-Coleman and Rivera: absent	v. Resolution authorizing the award of an open-end contract to Turn-Out Fire & Safety for furnishing and delivery of protective gear and equipment for the Department of Public Safety/ Division of Fire.	Res. 14.735
Approved-6-0-1-Lavarro: abstained Coleman and Rivera: absent	w. Resolution authorizing the award of a contract to Swift Reach for a Mass Notification (Emergency Alert) System.	Res. 14.736
Approved-7-0-Coleman and Rivera: absent	x. Resolution authorizing award of a contract to Motorola for the purchase and delivery of radio communication equipment and accessories under state contract for the Office of Emergency Management and Homeland Security funded through FY-13 Urban Area Security Initiative Grant (UASI).	Res. 14.737
Approved-7-0-Coleman and Rivera: absent	y. Resolution authorizing the award of contract to Oilmen's Truck Tanks, Inc., for furnishing and delivering one (1) 2015- 4400 gallon Dual Onsite Fleet Fueler for the Jersey City Office of Emergency Management and Homeland Security.	Res. 14.738
Approved-7-0-Coleman and Rivera: absent	z. Resolution authorizing a fifth amendment to an extraordinary unspecifiable services contract with Epic Management, Inc., in connection with construction management for the New West District Police Precinct Project No. 2007-002 for the Department of Administration/ Division of Architecture, Engineering, Traffic and Transportation.	Res. 14.739
Approved-7-0-Coleman and Rivera: absent	z1. Resolution authorizing an award of contract to Alliance Bus Group for the purchase and delivery of transit buses for the Department of Health & Human Services/Senior Affairs through the National Joint Powers Alliance Cooperative Purchasing System.	Res. 14.740

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-7-0-Coleman and Rivera: absent	z2. Resolution authorizing the renewal of a contract with Duncan Hardware for furnishing and delivering hardware supplies for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 14.741
Approved-7-0-Coleman and Rivera: absent	z3. Resolution authorizing month to month extensions not to exceed six (6) months effective as of November 1, 2014 of contracts with Chuk's Professional Cleaning, Inc., United Services, Inc., and Temco Buildings Maintenance for providing janitorial services for various city buildings for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 14.742
Approved-7-0-Coleman and Rivera: absent	z4. Resolution authorizing an award of contract to Storr Tractor Co., for the purchase and delivery of grounds maintenance equipment for the Department of Public Works/Division of Park Maintenance through the National Intergovernmental Purchasing Alliance (NIPA).	Res. 14.743
Approved-7-0-Coleman and Rivera: absent	z5. Resolution authorizing a cooperation agreement with the Jersey City Municipal Utilities Authority to provide assistance with the repairs of streets in Jersey City.	Res. 14.744
Approved-7-0-Coleman and Rivera: absent	z6. A resolution calling for a ban on nontherapeutic uses of antibiotics in livestock production and urging passage of the Protection of Antibiotics for Medical Treatment Act (PAMTA) and the Prevention of Antibiotic Resistance Act (PARA).	Res. 14.745
Approved-7-0-Coleman and Rivera: absent	z7. Resolution authorizing CY 2014 appropriation transfers.	Res. 14.746
Approved-7-0-Coleman and Rivera: absent	z8. A resolution of the Jersey City Municipal Council commemorating World Prematurity Day.	Res. 14.747
Approved-5-2-Yun and Osborne: nay; Coleman and Rivera: absent	z9. Resolution referring a proposed amendment to Chapter 345 (Zoning), Article V (Zoning and Design Standards), Section 40 (R-1 One and Two Family Housing District) and Section 70 (Off-street-parking and Loading and Bicycle Parking) to permit front yard vehicular parking to the Planning Board for its review.	Res. 14.748

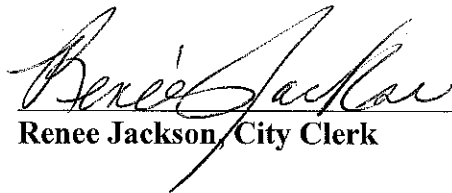
11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 12, 2014

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.125 An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks. Tabled-7-1- after the close of the public hearing at the 10.08.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal, Councilperson, Councilperson Rivera: nay, Gajewski: absent.

A motion to adjourn at 8:49 p.m. was made by Councilperson Ramchal and seconded by Councilperson Osborne and Approved-7-0-. Councilpersons Coleman and Rivera: absent.

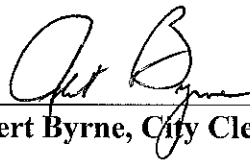


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text
and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

11.12.14